



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday April 17, 2007 9:00 A.M.

Brad Wagenknecht
District 1

Mark Luce
District 2

Diane Dillon
District 3

Bill Dodd
District 4

Harold Moskowitz
District 5

Nancy Watt
County Executive Officer

Gladys I. Coil
Clerk of the Board

Robert Westmeyer
County Counsel

GENERAL INFORMATION

The Board of Supervisors meets each Tuesday at 9:00 A.M. at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580 (253-6088TDD).

The agenda is divided into three sections:

CONSENT ITEMS - These matters typically include routine financial or administrative actions, as well as final adoption of ordinances that cannot be both introduced and adopted at the same meeting. Any item on the CONSENT CALENDAR will be discussed separately at the request of any person. CONSENT CALENDAR items are usually approved with a single motion.

SET MATTERS - PUBLIC HEARINGS - These items are noticed hearings, work sessions, and items with a previously set time.

ADMINISTRATIVE ITEMS - These items include significant policy and administrative actions and are classified by program areas. Immediately after approval of the CONSENT CALENDAR, if the time for hearing SET MATTERS has not arrived, ADMINISTRATIVE ITEMS will be considered.

Check with the Clerk of the Board to view any additional documents that may have been filed related to any item on this agenda.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA please proceed to the rostrum and, after receiving recognition from the Chair, give your name, address, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board.

AGENDA AVAILABLE ONLINE AT www.co.napa.ca.us

1. **CALL TO ORDER; ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATIONS AND COMMENDATIONS**
4. **PUBLIC COMMENT**

In this time period, anyone may address the Board of Supervisors regarding any subject over which the Board has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

5. **DEPARTMENT HEADS' REPORTS AND ANNOUNCEMENTS**
6. **CONSENT ITEMS**

Human Services

- A. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements to provide counseling services in the Children's Behavioral Health/Child Welfare Services/SB 163 Wraparound Programs:
 1. Amendment No. 3 to Agreement No. 4601 with Del Domezio, LCSW, increasing the amount by \$15,000 for a new maximum of \$30,000;
 2. Amendment No. 3 to Agreement No. 4823 with Joni Yacoe, MFT, increasing the amount by \$6,000 for a new maximum of \$16,000; and
 3. Amendment No. 3 to Agreement No. 6360 with Doug Marum, Ph. D., increasing the amount by \$6,000 for a new maximum of \$12,000.
- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 6273 with Community Resources for Children, Inc., increasing the amount by \$25,000 for a new maximum of \$50,000 to administer and make direct payments to child care service providers.
- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with San Francisco State University for the term May 1, 2007 through April 30, 2008, reciting terms and conditions for the placement of interns for field work to be performed at the Health and Human Services Agency.
- D. Director of Health and Human Services requests Board approval of expedited contracting and payment guidelines enabling HHSA to address situations in which client services need to be provided within a very short time frame.

- E. Director of Health and Human Services requests the Board recommend to the State Department of Alcohol and Drug Programs that Bay Area Community Resources serve as the sole licensee providing Drinking Driver Program (DDP) services within Napa County.

General Admin & Finance

- F. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for Child Support Services, deleting one (1) Child Support Specialist I and adding one (1) Child Support Specialist I/II position, effective April 21, 2007.
- G. County Executive Officer requests approval of and authorization for the Chair to sign the renewal of revenue Agreement No. 3295-A with the State of California for a maximum of \$60,000 for the term July 1, 2007 through June 30, 2008 for the Arts in Mental Health Program.
- H. County Executive Officer requests the reappointment of Blaine J. Cherrington to serve as the Developmental Disabled Person or Parent or Guardian Representative on the State Council on Developmental Disabilities Area Board 4 with a term to commence immediately and expire December 31, 2009.
- I. Clerk of the Board requests the following actions:
1. Approve minutes of the regular meetings held on the following dates:
 - a. December 6, 2005;
 - b. July 11 and 25, 2006;
 - c. February 27, 2007; and
 - d. March 6, 2007.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM

Presentation by Carl Guardino, California Transportation Commission, on "Listening Tour - Traffic Talks."

B. 9:30 AM

Recess to the Board of Equalization Meeting (See BOE Agenda).

C. 10:30 AM

Director of Conservation, Development and Planning recommends, and the Napa County Regional Park District Board requests, the following actions:

1. Adoption of a resolution exercising easement rights to the Oat Hill Mine Road per Resolution No. 78-124;
2. Authorization to utilize up to \$50,000 of Proposition 12 park bond funds available to Napa County; and
3. Approval of and authorization for the Chair to sign Addendum No. 1 to Exhibit "A" of Grant Agreement No. 6782 between the County of Napa and the Napa County Regional Park and Open Space District, adopting a management agreement through which the District may repair, restore and operate the Oat Hill Mine Road and the westernmost 0.27 miles of Aetna Springs Road as a non-motorized recreational trail.

D. 11:00 AM PUBLIC HEARING

County Counsel requests first reading and intention to adopt an ordinance adding Chapter 2.102 to the Napa County Code creating the Napa County Housing Commission.

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

E. 1:30 PM

Recess to the Napa County Flood Control and Water Conservation District (NCFCWCD) meeting (See NCFCWCD Agenda).

9. ADMINISTRATIVE ITEMS**10. LEGISLATIVE ITEMS****11. BOARD OF SUPERVISORS' COMMITTEE REPORTS AND ANNOUNCEMENTS****12. BOARD OF SUPERVISORS' FUTURE AGENDA ITEMS****13. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS****14. CLOSED SESSION****A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)**

Title: Public Defender

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

- i. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (One case)
- ii. Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (One case)

C. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Designated Representatives: Mark Gregersen, Human Resources Director
Employee Organization: SEIU Local 614 - NAPE (Employee Unit & Supervisory Unit of the County of Napa)

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, APRIL 24, 2007
AT 9:00 A.M.**